



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-72

RESOLUTION

APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-SECOND (22nd) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, Section 1-8.3(a) of the Revised Ordinances of Honolulu 1990, as amended (ROH), requires prior City Council review and approval of any Annual Action Plan prepared by a City agency relating to Community Planning and Development (CPD) formula entitlement monies; and

WHEREAS, on August 9, 2017, the City Council adopted Resolution 17-194, approving the City's Consolidated Plan for Program Years 2016 – 2020 (Consolidated Plan), which established a City policy on the use of HUD funds to be reprogrammed in the event that projects recommended for funding are not proceeding in a timely manner or other issues are encountered, which will jeopardize current and/or future HUD entitlement programs funding; and

WHEREAS, said reprogramming process allows the City the option to re-direct funds to the following activities:

- Increased funding for projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment;
- Capital Improvement Projects undertaken by the City that: (1) fulfill the CDBG National Objective of principally benefiting low and moderate income persons; (2) are identified in the City budget; and (3) require additional funding;
- Property acquisition projects either by the City or by nonprofit subrecipients that fulfill either the CDBG National Objective of principally benefiting low and moderate income persons or HOME or HTF program eligibility requirements;
- Capital Improvement or Acquisition Projects on prior year Alternate Lists that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution; or



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- Other Projects which have previously completed a Competitive Selection process, within the last two years, conducted by the City and County of Honolulu that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution; and

WHEREAS, the ESG regulation at 24 CFR 576.203(b) in part states that, "All of the recipient's grant must be expended for eligible activity costs within twenty-four (24) months after the date the U.S. Department of Housing and Urban Development (HUD) signs the Grant Agreement with the recipient ..."; and

WHEREAS, the Fiscal Year 2017 (FY17) ESG Grant Agreement was executed by the City and HUD on October 11, 2016; and

WHEREAS, the FY17 ESG program expenditure deadline was October 10, 2018; and

WHEREAS, on October 2, 2018, the City requested from HUD an extension to the FY17 ESG program expenditure deadline to June 30, 2019; and

WHEREAS, on October 19, 2018 HUD approved the City's request to extend the City's FY17 ESG program expenditure deadline to June 30, 2019; and

WHEREAS, in order to maximize the City's opportunity to achieve HUD's FY17 ESG program expenditure deadline, and to avoid jeopardizing current and/or future HUD entitlement programs funding, the City, in accordance with the alternative selection process, desires to reprogram up to \$142,178.98 of available ESG and City matching funds (identified in Exhibit A), to provide additional funding to projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment, and will submit the required Project Tables (Exhibit B), to HUD; and

WHEREAS, to preserve and program every dollar granted to the City by HUD, should any amount of this reprogrammed moneys not be committed or spent by May 31, 2019, the Department of Community Services shall commit those funds to an eligible expenditure that benefits all ESG providers, such as the Homeless Management Information System operated by Aloha United Way for the Consolidated Entry System; and



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WHEREAS, pursuant to ROH Section 1-8.3(a), the City Council may approve the Action Plan by resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the amended Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that any funds reprogrammed pursuant to this Resolution and not committed or spent by May 31, 2019 may be further reprogrammed to an eligible activity that supports ESG recipients generally, such as the Homeless Management Information System operated by Aloha United Way for the Consolidated Entry System, and that the City Council hereby approves such further reprogramming in accordance with ROH Section 1-8.3; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the amended Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, ESG, HTF and HOPWA program funds for the projects and activities identified in the amended Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the amended Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the amended and resubmitted Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and



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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director, the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

Ann Kokayashi (br)

DATE OF INTRODUCTION:

MAR 20 2019

Honolulu, Hawaii

Councilmembers

EXHIBIT A

Agency/Project Name	Recommended Amount
Catholic Charities Hawaii Maililand Transitional Shelter	\$18,032.00
Child and Family Services Domestic Abuse Shelters	\$45,000.00
Hale Kipa Emergency Youth Shelters	\$9,844.00
IHS, The Institute for Human Services, Inc. Sumner Street Emergency Shelter	\$20,032.10
Parents and Children Together Ohia Domestic Violence Shelter	\$14,270.88
United States Veterans Initiative Emergency Shelters for Homeless Veterans	\$35,000.00

EXHIBIT B

Project Name	Catholic Charities Hawaii - Maililand Transitional Shelter
Target Area	Citywide
Goals Supported	Homeless Services
Needs Addressed	Homelessness
Funding	ESG - \$5,000; City General Funds - \$90,657
Description	Provision of grant funds for operating costs for a transitional shelter for families. No ESG funds will be used for staff costs. This is a continuation project. ESG funds will be utilized for operating costs, eligible under 24 CFR §576.102.
Target Date of Completion	June 30, 2019
Estimate the number and type of families that will benefit from the proposed activities	Approximately fifty-five (55) households experiencing homelessness will be supported under this project.
Location Description	87-190 and 87-191 Maliona Street, Waianae Hawaii 96792
Planned Activities	Approximately fifty-five (55) households experiencing homelessness will be provided transitional shelter.

Project Name	Child and Family Services - Domestic Abuse Shelters
Target Area	Citywide
Goals Supported	Homeless Services
Needs Addressed	Homelessness
Funding	ESG - \$50,000; City General Funds - \$55,000
Description	<p>Provision of grant funds for operating costs for transitional apartments and emergency shelters for homeless individuals who are victims of domestic abuse. No ESG funds will be used for staff costs. This is a continuation project.</p> <p>ESG funds will be utilized for operating costs, eligible under 24 CFR §576.102.</p>
Target Date of Completion	June 30, 2019
Estimate the number and type of families that will benefit from the proposed activities	Approximately 570 victims of domestic violence will benefit from the activities that will be supported under this project.
Location Description	Location Suppressed
Planned Activities	Approximately 570 victims of domestic violence will be provided emergency shelter.

Project Name	Department of Community Services - Homeless Management Information System (HMIS)
Target Area	Citywide
Goals Supported	Homeless Services
Needs Addressed	Homelessness
Funding	ESG Funds - \$17,393.89
Description	<p>Provision of grant funds to pay the costs of contributing data to the HMIS designated by the Continuum of Care for the area.</p> <p>ESG funds will be utilized for the HMIS component, eligible under 24 CFR § 576.107.</p>
Target Date of Completion	August 31, 2018
Estimate the number and type of families that will benefit from the proposed activities	This project is data collection only
Location Description	925 Dillingham Boulevard, Suite 200, Honolulu, Hawaii 96817
Planned Activities	HMIS is designated as the homeless Continuum of Care data collection, management and reporting system and is used to collect and maintain client-level data as well as data on the provision of housing and services in the region. Data is pulled from the system for HUD reporting.

Project Name	Hale Kipa - Emergency Youth Shelters
Target Area	Citywide
Goals Supported	Homeless Services
Needs Addressed	Homelessness
Funding	City General Funds - \$62,844
Description	Provision of grant funds for essential services for homeless youth. This is a continuation project. ESG funds will be utilized to provide essential services, eligible under 24 CFR §576.102.
Target Date of Completion	June 30, 2019
Estimate the number and type of families that will benefit from the proposed activities	Approximately 215 persons experiencing homelessness will be supported under this project.
Location Description	1828 Makuahine St., Honolulu, Hawaii 96819 and 91-1259 Renton Rd., Ewa Beach, Hawaii 96706
Planned Activities	Approximately 215 persons experiencing homelessness will be provided emergency shelter.

Project Name	IHS, The Institute for Human Services, Inc. - Homelessness Prevention and Rapid Re-Housing								
Target Area	Citywide								
Goals Supported	Homeless Prevention								
Needs Addressed	Homelessness								
Funding	<p>ESG - \$295,739.81</p> <table> <tr> <td>Homelessness Prevention -</td> <td>\$130,657.00</td> </tr> <tr> <td>Rapid Re-Housing -</td> <td>\$154,391.81</td> </tr> <tr> <td>Administrative Cost -</td> <td>\$ 10,691.00</td> </tr> <tr> <td></td> <td>\$295,739.81</td> </tr> </table>	Homelessness Prevention -	\$130,657.00	Rapid Re-Housing -	\$154,391.81	Administrative Cost -	\$ 10,691.00		\$295,739.81
Homelessness Prevention -	\$130,657.00								
Rapid Re-Housing -	\$154,391.81								
Administrative Cost -	\$ 10,691.00								
	\$295,739.81								
Description	<p>Provision of grant funds for financial assistance, housing relocation and stabilization services for a homelessness prevention and rapid re-housing program. This is a continuation project.</p> <p>ESG funds will be utilized to provide homeless prevention assistance, eligible under 24 CFR §576.103, rapid re-housing assistance, eligible under 24 CFR §576.104, administrative costs, eligible under 24 CFR § 576.108.</p>								
Target Date of Completion	August 31, 2018								
Estimate the number and type of families that will benefit from the proposed activities	Approximately 110 persons experiencing homelessness or at-risk of becoming homeless will be supported under this project.								
Location Description	916 Ka'amahu Place #A, Honolulu, Hawaii 96817								
Planned Activities	Approximately 55 persons experiencing homelessness and 55 at-risk of becoming homeless will be provided financial assistance, housing relocation and stabilization services.								

Project Name	IHS, The Institute for Human Services, Inc. - Sumner Street Emergency Shelter
Target Area	Citywide
Goals Supported	Homeless Services
Needs Addressed	Homelessness
Funding	ESG - \$11,000; City General Funds - \$193,032.10
Description	<p>Provision of grant funds for operating costs and essential services at the Sumner Street Emergency Shelter for Men. This is a continuation project.</p> <p>ESG funds will be utilized to provide essential services and operating costs, eligible under 24 CFR §576.102.</p>
Target Date of Completion	June 30, 2019
Estimate the number and type of families that will benefit from the proposed activities	Approximately 732 males experiencing homelessness will be supported under this project.
Location Description	350 Sumner Street, Honolulu, Hawaii 96817
Planned Activities	Approximately 732 males experiencing homelessness will be provided emergency shelter.

Project Name	Kalihi-Palama Health Center – Emergency Relief Program								
Target Area	Citywide								
Goals Supported	Homeless Prevention								
Needs Addressed	Homelessness								
Funding	<p>ESG - \$122,048.42</p> <table> <tr> <td>Homelessness Prevention -</td> <td>\$ 64,634.00</td> </tr> <tr> <td>Rapid Re-Housing -</td> <td>\$ 57,414.42</td> </tr> <tr> <td></td> <td>\$122,048.42</td> </tr> </table>			Homelessness Prevention -	\$ 64,634.00	Rapid Re-Housing -	\$ 57,414.42		\$122,048.42
Homelessness Prevention -	\$ 64,634.00								
Rapid Re-Housing -	\$ 57,414.42								
	\$122,048.42								
Description	<p>Provision of grant funds for financial assistance, housing relocation and stabilization services for a homelessness prevention and rapid re-housing program. This is a new project.</p> <p>ESG funds will be utilized to provide homeless prevention assistance, eligible under 24 CFR §576.103 and rapid re-housing assistance, eligible under 24 CFR §576.104.</p>								
Target Date of Completion	August 31, 2018								
Estimate the number and type of families that will benefit from the proposed activities	Approximately fifty-six (56) households experiencing homelessness or at-risk of becoming homeless will be supported under this project.								
Location Description	915 North King Street, Honolulu, Hawaii 96817								
Planned Activities	Approximately thirty-six (36) households experiencing homelessness and twenty (20) households at-risk of becoming homeless will be provided financial assistance, housing relocation and stabilization services.								

Project Name	Parents and Children Together – Ohio Domestic Violence Shelter		
Target Area	Citywide		
Goals Supported	Homeless Services / Homeless Prevention		
Needs Addressed	Homelessness		
Funding	ESG - \$108,797.88; City General Funds - \$76,870 Shelter (City Funds) \$ 50,000.00 Rapid Re-Housing (City Funds) \$ 26,870.00 Rapid Re-Housing (ESG Funds) <u>\$108,797.88</u> \$185,667.88		
Description	<p>Provision of grant funds for emergency shelter operations and rapid re-housing assistance for victims of domestic violence. The City acknowledges that the project must meet the ESG standards for providing assistance. This is a new project.</p> <p>ESG funds will be utilized to provide essential services and operating costs, eligible under 24 CFR §576.102 and rapid re-housing assistance, eligible under 24 CFR §576.104.</p>		
Target Date of Completion	June 30, 2019		
Estimate the number and type of families that will benefit from the proposed activities	Approximately seventy-nine (79) persons experiencing homelessness will be supported under this project.		
Location Description	Location suppressed		
Planned Activities	Approximately sixty (60) persons experiencing homelessness will be provided emergency shelter and nineteen (19) households experiencing homelessness will be provided financial assistance, housing relocation and stabilization services.		

Project Name	United States Veterans Initiative – Emergency Shelters for Homeless Veterans
Target Area	Citywide
Goals Supported	Homeless Services
Needs Addressed	Homelessness
Funding	ESG - \$35,000; City General Funds - \$75,352.44
Description	<p>Provision of grant funds for operating costs and essential services (transportation) for homeless veterans. The City acknowledges that the project must meet the ESG standards for providing assistance. This is a new project.</p> <p>ESG funds will be utilized to provide essential services and operating costs, eligible under 24 CFR §576.102.</p>
Target Date of Completion	June 30, 2019
Estimate the number and type of families that will benefit from the proposed activities	Approximately 1,150 veterans experiencing homelessness will be supported under this project.
Location Description	2343 Amokemake Street, Pearl City, Hawaii 96782 and 1175 Hookahi Street, Pearl City, Hawaii 96782
Planned Activities	Approximately 150 veterans experiencing homelessness will be provided emergency shelter and 1,000 experiencing homelessness will be provided essential services (transportation).

Project Name	United States Veterans Initiative –Rapid Re-Housing
Target Area	Citywide
Goals Supported	Homeless Prevention
Needs Addressed	Homelessness
Funding	City General Funds - \$56,264.46
Description	<p>Provision of grant funds for financial assistance, housing relocation and stabilization services for a rapid re-housing program. This is a continuation project.</p> <p>ESG funds will be utilized to provide rapid re-housing assistance, eligible under 24 CFR §576.104.</p>
Target Date of Completion	August 31, 2018
Estimate the number and type of families that will benefit from the proposed activities	Approximately fifteen (15) households experiencing homelessness will be supported under this project.
Location Description	85-638 Farrington Hwy., Waianae, Hawaii 96792
Planned Activities	Approximately fifteen (15) households experiencing homelessness will be provided financial assistance, housing relocation and stabilization services.

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HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-72

Introduced: 03/20/19 By: ANN KOBAYASHI – BY REQUEST Committee: BUDGET

Title: RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-SECOND (22nd) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Voting Legend: * = Aye w/Reservations

03/27/19	BUDGET	CR-92 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/17/19	COUNCIL	CR-92 AND RESOLUTION 19-72 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN I. TAKAHASHI, CITY CLERK


ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER